

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **March 1, 2016**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Jack Proctor, Commissioner**

**Kathy Spears, Commissioner**  
**Ellen Redmon, Commissioner**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. February 2, 2016
    - ii. February 4, 2016
    - iii. February 9, 2016
  - b) Payment of Bills
    - i. General Fund February 2016
    - ii. Water/Sewer February 2016
  - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Kings Church Rd. Update
    - ii) School Sewer Service & Annexation Update
  - b) Main Street (Beverly Ingram)
    - i) Monthly Report
    - ii) Approval of Ms. Ingram's Hours
- 6) Old Business
  - a) Strategic Plan Meeting Update & Contract Approval
  - b) 57 Jefferson Street & 501 Garrard Street Nuisance Update
- 7) New Business
  - a) Sunday Alcohol Sales – Nathan Nation
  - b) Department Reports
    - i. Financial Report

- a. Cash Analysis
    - b. Overtime Report
    - c. Collateral Report
    - d. Budget Report
  - ii. Public Safety
    - a. Police
      - 1. Schedules
      - 2. Overtime Report
      - 3. Monthly Report
      - 4. Approval to Apply for Grant
  - iii. Utility
    - a. Water
      - 1. MXU Update
      - 2. Monthly Report
    - b. Sewer
      - 1. Monthly Report
    - c. Streets
      - 1. Update on Lights
      - 2. Class D Felon Program
- c) General Government
- d) Other New Business
- 8) Legal
- a) Potholes
- 9) Elected Officials' Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1. To discuss pending litigation of Klotz v. Shular et al.
- 2. To discuss pending litigation of Trageser v City of Taylorsville
- 3. Open Records Request of Lawrence Trageser
- 4. Open Records Request of Evelyn McKemie

These matters need to be discussed in closed session to protect attorney legal opinions including, strategy, tactics etc.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting